**NEVILLE PUBLIC MUSEUM** 



## NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA January 9, 2017 <u>4:30 p.m.</u>

Neville Public Museum Boardroom 3<sup>rd</sup> floor

- I. Call meeting to order
- II. Approve/modify agenda
- III. Museum Directors Report
  - a. Budget, program and outreach update
  - b. Triad Creative Group Visitor Experience Plan update
- IV. Deputy Director Report
  - a. Update on temporary exhibit roles and responsibilities
    - i. Green Bay Art Colony Inspirations from the Neville
    - ii. Alice in Dairyland: Wisconsin's Agricultural Ambassador
    - iii. Estamos Aquí: Celebrating Latino Identity in NE Wisconsin
    - iv. Our Brown County
- V. Such other matters as authorized by law
- VI. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.